



AGENDA
DORCHESTER COUNTY COUNCIL
COUNTY COUNCIL MEETING
KENNETH F. WAGGONER SERVICES CENTER
WILLIE R. DAVIS COUNCIL CHAMBERS, ST. GEORGE
AUGUST 12, 2019
6:00 PM

1 CALL TO ORDER

2 INVOCATION AND PLEDGE OF ALLEGIANCE

3 CHAIRMAN'S TIME – MR. GEORGE BAILEY

3A. Requests to Address Council

3B. Adoption of Minutes from the July 29, 2019, County Council Meeting

3C. 3rd Reading of an Ordinance Ordering a Referendum Pursuant to the County Bond Act for the Purpose of Determining Whether Dorchester County, South Carolina Shall be Authorized to Issue Not Exceeding \$38,000,000 General Obligation Bonds for the Purpose of Funding Parks and Recreational Facilities

[Referendum Ordinance - Parks.pdf](#)

3D. 3rd Reading of an Ordinance Ordering a Referendum Pursuant to the County Bond Act for the Purpose of Determining Whether Dorchester County, South Carolina Shall be Authorized to Issue Not Exceeding \$30,000,000 General Obligation Bonds for the Purpose of Funding New Library Facilities

[Referendum Ordinance - Library Facilities.pdf](#)

3E. 2nd Reading of an Ordinance to Amend the Dorchester County Budget Ordinance for FY 2019-2020

3F. Correspondence

4 GUESTS

- 4A. Ms. Vermelle P. Simmons, Partnership Specialist, U.S. Census Bureau - Presentation of the 2020 U.S. Census Complete Count Committee
- 4B. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO - Presentation of the June 2019 Monthly Budget Report

5 COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- 5A. Request to Approve \$15,592 in 2010 Bond Proceeds for Planning, Design and Permitting Activities Related to Development of a Veterans Memorial for Davis-Bailey Park
- 5B. Request for Approval of \$18,222 in 2010 Bond Proceeds for Planning, Design and Permitting Activities Related to Development of the Splash Fountain for Davis-Bailey Park
- 5C. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #792 by Jason Esposito C/O CenterPark Homes, to Rezone 112.20 Acres Located on Highway 27, Near Ridgeville, TMS #098-00-00-280 and a Portion of TMS #098-00-00-094 from Absence of Controls District (AC) to Single-Family Residential District (R-1)
[RR #792 Staff Report.pdf](#)
- 5D. 1st Reading and Referral to the Planning, Development, and Building Committee for a Public Hearing and Recommendation Regarding Rezoning Request #793 by Joseph A. Tucker, to Rezone 109 Acres Located on Highway 61, Near Ridgeville, TMS #150-00-00-028 from Absence of Controls District (AC) to Single-Family Residential District (R-1)
[RR #793 Staff Report.pdf](#)

6 COMMITTEE REPORT CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE 5:30 P.M.

- 6A. Public Hearing and Recommendation for 2nd Reading Regarding Rezoning Request #790 by Franklin Ridge of South Carolina, LLC, to Rezone 1.71 Acres Located at 1558 Central Avenue, Near Summerville, TMS #136-09-00-003; .85 Acre Located at 1554 Central Avenue, Near Summerville, TMS #136-09-00-056; and .72 Acre Located at 1544 Central Avenue, Near Summerville, TMS #136-09-00-057, from Neighborhood Commercial District (CN) to General Commercial District (CG)
[RR# 790 Central Ave staff report.docx](#)
- 6B. Recommendation for Approval of Roadway Connection to Community Road for Community Road Townhomes Development
[Community Road connectivity staff comments.docx](#)
[Community Road Townhomes Site Plan.pdf](#)
[19236 Community Road TIS Draft Report.pdf](#)

7 **COMMITTEE REPORT CHAIRMAN BAILEY – WATER AND SEWER COMMITTEE 5:45 P.M.**

- 7A. Recommendation for Approval to Use \$100,000 of Water Impact Fees for the Completion of the Stratton Capers Water Line Replacement
- 7B. Recommendation for Approval to Use Up to \$200,000 of Wastewater Impact Fees to Conduct a Wastewater Master Plan Study

8 **APPOINTMENTS TO BOARDS AND COMMISSIONS**

9 **COUNTY ATTORNEY’S TIME – MR. JOHN FRAMPTON**

- 9A. Public Hearing for an Ordinance Authorizing (1) The Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement By and Between Dorchester County, South Carolina, Filoli South LLC, a Company Formerly Known to the County as Project Luminous, Acting for Itself, One or More Subsidiaries, Affiliates, Successors, Assigns, Lessors or Other Project Sponsors, and Julian A. McDermott Corporation, Inc., as Sponsor Affiliate, Pursuant to Which the County Shall Covenant to Accept Certain Negotiated Payments in Lieu of Ad Valorem Taxes With Respect to Certain Facilities in The County; (2) The Benefits of a Multi-County Industrial or Business Park to be Made Available to the Company and the Project; and (3) Other Matters Relating Thereto
[Luminous 3rd Reading Fee Ordinance with Legal Description 8.12.2019.docx](#)
[Luminous 3rd Reading Fee Agreement with Legal Description 8.12.2019.docx](#)
- 9B. Third Reading of an Ordinance Authorizing (1) The Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement By and Between Dorchester County, South Carolina, Filoli South LLC, a Company Formerly Known to the County as Project Luminous, Acting for Itself, One or More Subsidiaries, Affiliates, Successors, Assigns, Lessors or Other Project Sponsors, and Julian A. McDermott Corporation, Inc., as Sponsor Affiliate, Pursuant to Which the County Shall Covenant to Accept Certain Negotiated Payments in Lieu of Ad Valorem Taxes With Respect to Certain Facilities in The County; (2) The Benefits of a Multi-County Industrial or Business Park to be Made Available to the Company and the Project; and (3) Other Matters Relating Thereto
[Luminous 3rd Reading Fee Ordinance with Legal Description 8.12.2019.docx](#)
[Luminous 3rd Reading Fee Agreement with Legal Description 8.12.2019.docx](#)
- 9C. Memorandum of Understanding with the Town of St. George (Farmer's Market)

10 **ADJOURN**

NON AGENDA ITEM

Water and Sewer Committee Meeting Minutes, July 29, 2019

Title VI Notice: Dorchester County fully complies with Title VI of the Civil Rights Act of 1964 and

related statutes and regulations in all programs and activities. County meetings are conducted in accessible locations, materials can be provided in accessible formats, and provided in languages other than English. If you would like accessibility or language accommodation, please contact the Title VI Coordinator one week in advance of any meeting at Dorchester County at (843) 832-0144